

CLOSED

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:18-cv-00714-N**

Gibbs et al v. Rees et al
Assigned to: Judge David C Godbey
Case in other court: Virginia Eastern, 3:17-cv-00386
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 03/26/2018
Date Terminated: 05/01/2018
Jury Demand: Plaintiff
Nature of Suit: 470 Other Statutes: Racketeer
Influenced and Corrupt Organizations
Jurisdiction: Federal Question

Plaintiff

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Date Filed	#	Docket Text
05/19/2017	<u>1</u>	COMPLAINT against GPL Servicing, Kenneth Rees, TC Decision Sciences, LLC, TC Loan Service, LLC, Tailwind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc. (Filing fee \$ 400, receipt number 0422-5532748.), filed by Lula Williams, Stephanie Edwards, Patrick Inscho, Darlene Gibbs, Lawrence Mwethuku. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Exhibit March 11, 2011 Term Sheet, # <u>3</u> Exhibit Exhibit Plain Green Loan Agreement, # <u>4</u> Exhibit Exhibit Great Plain Loan Agreement)(tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 05/19/2017)
05/19/2017	<u>2</u>	Summons Issued as to GPL Servicing, Kenneth Rees, TC Decision Sciences, LLC, Tailwind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. NOTICE TO ATTORNEY: Remove Header and print out two electronically issued summons and one copy of the attachments for each defendant to be served with the complaint. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 05/19/2017)
05/19/2017	<u>3</u>	Summons Issued as to TC Loan Service, LLC. NOTICE TO ATTORNEY: Removed header and print out two electronically issued summons and one copy of the attachments for each defendant to be served with the complaint. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 05/19/2017)
06/06/2017	<u>4</u>	SUMMONS Returned Executed SEE: Waivers of Service <u>6</u> Executed by GPL Servicing; Kenneth Rees; TC Decision Sciences, LLC; TC Loan Service, LLC; Tail Wind Marketing, LLC; Think Finance SPV, LLC; Think Finance, Inc., (tjoh,) Modified on 6/20/2017 to correct text. (tjoh,). [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 06/06/2017)
06/08/2017	<u>5</u>	WAIVER OF SERVICE Returned Executed by Kenneth Rees. Kenneth Rees waiver sent on 5/31/2017, answer due 7/31/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 06/09/2017)
06/19/2017	<u>6</u>	WAIVER OF SERVICE Returned Executed by Lula Williams, Stephanie Edwards, Patrick Inscho, Darlene Gibbs, Lawrence Mwethuku. GPL Servicing waiver sent on 6/5/2017, answer due 8/4/2017; TC Decision Sciences, LLC waiver sent on 5/31/2017, answer due 7/31/2017; TC Loan Service, LLC waiver sent on 5/31/2017, answer due 7/31/2017; Tail Wind Marketing, LLC waiver sent on 5/31/2017, answer due 7/31/2017; Think Finance SPV, LLC waiver sent on 5/31/2017, answer due 7/31/2017; Think Finance, Inc. waiver sent on 5/31/2017, answer due 7/31/2017. (Attachments: # <u>1</u> letters)(tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 06/20/2017)
06/20/2017		Notice of Correction re <u>4</u> Summons Returned Executed, Clerk has updated and reset the answer deadlines. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 06/20/2017)

07/31/2017	<u>7</u>	MOTION for Extension of Time to File Answer by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Exhibit 1 (Proposed Agreed Order))(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 07/31/2017)
07/31/2017	<u>8</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 07/31/2017)
07/31/2017	<u>9</u>	MOTION for Extension of Time to File Answer by Kenneth Rees. (Attachments: # <u>1</u> Exhibit 1 (Proposed Agreed Order))(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 07/31/2017)
08/01/2017	<u>10</u>	So Ordered. Agreed Order re <u>9</u> MOTION for Extension of Time to File Answer filed by Kenneth Rees. Signed by District Judge M. Hannah Lauck on 08/01/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/01/2017)
08/01/2017	<u>11</u>	So Ordered. Agreed Order re <u>7</u> MOTION for Extension of Time to File Answer filed by Think Finance, Inc., TC Decision Sciences, LLC, Tail Wind Marketing, LLC, TC Loan Service, LLC, Think Finance SPV, LLC. Signed by District Judge M. Hannah Lauck on 08/01/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/01/2017)
08/04/2017	<u>12</u>	Consent MOTION for Extension of Time to File Answer as to <u>1</u> Complaint, by GPL Servicing. (Fratkin, Bryan) (Additional attachment(s) added on 8/7/2017: # <u>1</u> Exhibit 1) (Main Document 12 replaced to separate attachment and correct docket entry on 8/7/2017) (nbrow). [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/04/2017)
08/04/2017	<u>13</u>	Corporate Disclosure Statement by GPL Servicing. (Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/04/2017)
08/07/2017		Notice of Correction re: Docket Entry <u>12</u> . The filing user has been notified that exhibits or proposed orders should be made as an attachment to the main document. Also, the clerk has corrected the docket entry to reflect an accurate deadline for the extension of an answer. No further action is required at this time. (nbrow) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>14</u>	SO ORDERED re: <u>12</u> Motion for Extension of Time to Answer; GPL Servicing answer due 8/11/2017. Signed by District Judge M. Hannah Lauck on 08/07/2017. (nbrow) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>15</u>	NOTICE of Appearance by Ashley Partin Peterson on behalf of GPL Servicing (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>16</u>	MOTION to Compel <i>Arbitration</i> by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>17</u>	Memorandum in Support re <u>16</u> MOTION to Compel <i>Arbitration</i> filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Declaration of Stephen Smith, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>18</u>	MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims</i>

		<i>are Barred by the Doctrine of Tribal Exhaustion</i> by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>19</u>	Memorandum in Support re <u>18</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Declaration of David N. Anthony, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>20</u>	MOTION to Dismiss for Failure to State a Claim , MOTION to Dismiss for Lack of Jurisdiction by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017) .
08/07/2017	<u>21</u>	Memorandum in Support re <u>20</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>22</u>	MOTION to Dismiss for Failure to State a Claim , MOTION to Dismiss for Lack of Jurisdiction by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>23</u>	Memorandum in Support re <u>22</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Kenneth Rees. (Attachments: # <u>1</u> Affidavit of Kenneth E. Rees)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>24</u>	MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>25</u>	Memorandum in Support re <u>24</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>26</u>	MOTION to Compel <i>Arbitration</i> by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>27</u>	Memorandum in Support re <u>26</u> MOTION to Compel <i>Arbitration</i> filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>28</u>	MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>29</u>	DOCKETED IN ERROR. SEE DOCUMENT <u>32</u> .Memorandum in Support re <u>28</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> filed by Kenneth Rees. (Anthony, David) Modified on 8/8/2017 to correct text.(tjoh,). [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)

08/07/2017	<u>30</u>	MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>31</u>	Memorandum in Support re <u>30</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/07/2017	<u>32</u>	Memorandum in Support re <u>28</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion (Corrected)</i> filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/07/2017)
08/08/2017	<u>33</u>	NOTICE of Appearance by Matthew Owen Gatewood on behalf of TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc. (Gatewood, Matthew) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/08/2017)
08/08/2017	<u>34</u>	Motion to appear Pro Hac Vice by Patrick Malley Smith and Certification of Local Counsel Ashley Partin Peterson Filing fee \$ 75, receipt number 0422-5654992. by GPL Servicing. (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/08/2017)
08/08/2017	<u>35</u>	Motion to appear Pro Hac Vice by Daniel Peter Shapiro and Certification of Local Counsel Ashley Partin Peterson Filing fee \$ 75, receipt number 0422-5654994. by GPL Servicing. (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/08/2017)
08/08/2017	<u>36</u>	Motion to appear Pro Hac Vice by Dawn Marie Canty and Certification of Local Counsel Ashley Partin Peterson Filing fee \$ 75, receipt number 0422-5654996. by GPL Servicing. (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/08/2017)
08/08/2017	<u>37</u>	Motion to appear Pro Hac Vice by J Matthew Haws and Certification of Local Counsel Ashley Partin Peterson Filing fee \$ 75, receipt number 0422-5654997. by GPL Servicing. (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/08/2017)
08/09/2017	<u>38</u>	Motion to appear Pro Hac Vice by Jonathan Peter Boughrum and Certification of Local Counsel David N. Anthony Filing fee \$ 75, receipt number 0422-5656245. by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/09/2017)
08/09/2017	<u>39</u>	Motion to appear Pro Hac Vice by Richard Lawrence Scheff and Certification of Local Counsel David N. Anthony Filing fee \$ 75, receipt number 0422-5656304. by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/09/2017)
08/09/2017	<u>40</u>	Motion to appear Pro Hac Vice by David Foster Herman and Certification of Local Counsel David N. Anthony Filing fee \$ 75, receipt number 0422-5656316. by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/09/2017)
08/09/2017	<u>41</u>	Motion to appear Pro Hac Vice by Lewis Steven Wiener and Certification of Local Counsel David N. Anthony Filing fee \$ 75, receipt number 0422-5656333. by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/09/2017)

08/10/2017	<u>42</u>	Motion to appear Pro Hac Vice by Kymberly Kochis and Certification of Local Counsel David N. Anthony Filing fee \$ 75, receipt number 0422-5658285. by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/10/2017)
08/11/2017	<u>43</u>	ORDER granting <u>34</u> Motion for Pro hac vice Appointed Patrick Malley Smith for GPL Servicing. Signed by District Judge M. Hannah Lauck on 08/11/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/11/2017)
08/11/2017	<u>44</u>	ORDER granting <u>35</u> Motion for Pro hac vice Appointed Daniel Peter Shapiro for GPL Servicing. Signed by District Judge M. Hannah Lauck on 08/11/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/11/2017)
08/11/2017	<u>45</u>	ORDER granting <u>37</u> Motion for Pro hac vice Appointed J Matthew Haws for GPL Servicing. Signed by District Judge M. Hannah Lauck on 08/11/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/11/2017)
08/11/2017	<u>46</u>	ORDER granting <u>36</u> Motion for Pro hac vice Appointed Dawn Marie Canty for GPL Servicing. Signed by District Judge M. Hannah Lauck on 08/11/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/11/2017)
08/11/2017	<u>47</u>	MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> by GPL Servicing. (Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/11/2017)
08/11/2017	<u>48</u>	Memorandum in Support re <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> filed by GPL Servicing. (Attachments: # <u>1</u> Exhibit A)(Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/11/2017)
08/14/2017	<u>49</u>	ORDER granting <u>41</u> Motion for Pro hac vice Appointed Lewis Steven Wiener for TC Decision Sciences, LLC,Lewis Steven Wiener for TC Loan Service, LLC,Lewis Steven Wiener for Tail Wind Marketing, LLC,Lewis Steven Wiener for Think Finance SPV, LLC,Lewis Steven Wiener for Think Finance, Inc. Signed by District Judge M. Hannah Lauck on 08/14/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/14/2017)
08/14/2017	<u>50</u>	ORDER granting <u>38</u> Motion for Pro hac vice Appointed Jonathan Peter Boughrum for Kenneth Rees. Signed by District Judge M. Hannah Lauck on 08/14/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/14/2017)
08/14/2017	<u>51</u>	ORDER granting <u>40</u> Motion for Pro hac vice Appointed David Foster Herman for Kenneth Rees. Signed by District Judge M. Hannah Lauck on 08/14/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/14/2017)
08/14/2017	<u>52</u>	ORDER granting <u>39</u> Motion for Pro hac vice Appointed Richard Lawrence Scheff for Kenneth Rees. Signed by District Judge M. Hannah Lauck on 08/14/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/14/2017)
08/16/2017	<u>53</u>	ORDER granting <u>42</u> Motion for Pro hac vice Appointed Kymberly Kochis for TC Decision Sciences, LLC,Kymberly Kochis for TC Loan Service, LLC,Kymberly Kochis for Tail Wind Marketing, LLC,Kymberly Kochis for Think Finance SPV, LLC,Kymberly Kochis for Think Finance, Inc. Signed by District Judge M. Hannah Lauck on 08/15/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/16/2017)

08/18/2017	<u>54</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Compel <i>Arbitration</i> , <u>30</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>20</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction , <u>18</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku. (Attachments: # <u>1</u> Proposed Order)(Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/18/2017)
08/18/2017	<u>55</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>24</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>28</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> , <u>26</u> MOTION to Compel <i>Arbitration</i> , <u>22</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order)(Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/18/2017)
08/18/2017	<u>56</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order)(Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/18/2017)
08/21/2017	<u>57</u>	ORDER. The Court GRANTS the First Consent Motion <u>54</u> , the Second Consent Motion <u>55</u> , and the Third Consent Motion <u>56</u> . Plaintiffs SHALL file their responses as follows: Plaintiffs SHALL file their response to the Think Finance Motions (ECF Nos. 16, 18, 20, 30) by close of business September 11, 2017; Plaintiffs SHALL file their response to the Rees Motions, (ECF Nos. 22, 24, 26, 28) by close of business September 11, 2017; and Plaintiffs SHALL file their responses to GPL Motion (ECF No. 47) by close of business September 15, 2017. Signed by District Judge M. Hannah Lauck on 08/21/2017. (tjoh,) Modified to correct docket text on 8/21/2017 (ccol,). NEF Regenerated. [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/21/2017)
08/25/2017	<u>58</u>	Joint MOTION for Protective Order by Kenneth Rees, TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Exhibit 1 (Proposed Stipulated Protective Order))(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/25/2017)
08/30/2017	<u>59</u>	AMENDED Financial Interest Disclosure Statement (Local Rule 7.1) by GPL Servicing. (Fratkin, Bryan). Modified docket entry on 08/31/2017. (walk,). [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 08/30/2017)
09/05/2017	<u>60</u>	STIPULATED PROTECTIVE ORDER. SEE ORDER FOR DETAILS. Signed by District Judge M. Hannah Lauck on 09/05/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/05/2017)
09/11/2017	<u>61</u>	Memorandum in Opposition re <u>26</u> MOTION to Compel <i>Arbitration</i> , <u>16</u> MOTION to Compel <i>Arbitration</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/11/2017)

09/11/2017	<u>62</u>	Memorandum in Opposition re <u>28</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> , <u>18</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/11/2017)
09/11/2017	<u>63</u>	Memorandum in Opposition re <u>24</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>30</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/11/2017)
09/11/2017	<u>64</u>	Memorandum in Opposition re <u>20</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit 1 - November 2016 Hearing Transcript)(Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/11/2017)
09/11/2017	<u>65</u>	Memorandum in Opposition re <u>22</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/11/2017)
09/14/2017	<u>66</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Compel Arbitration, <u>30</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>20</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction, <u>18</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Proposed Agreed Order)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/14/2017)
09/14/2017	<u>67</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>24</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>28</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> , <u>26</u> MOTION to Compel Arbitration, <u>22</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction by Kenneth Rees. (Attachments: # <u>1</u> Proposed Agreed Order)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/14/2017)
09/15/2017	<u>68</u>	Memorandum in Opposition re <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit 1 - Flow of Funds Overview, # <u>2</u> Exhibit 2 - May 2012 E-mail Correspondence, # <u>3</u> Exhibit 3 - Jan. 2011 Powerpoint) (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/15/2017)

09/19/2017	<u>69</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> by GPL Servicing. (Attachments: # <u>1</u> Exhibit 1)(Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/19/2017)
09/21/2017	<u>70</u>	ORDER granting <u>69</u> Motion for Extension of Time to File Reply. GPL SHALL file its Reply to Plaintiffs' Response in Opposition to GPL's Motion to Dismiss no later than close of business October 5, 2017. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 09/21/2017. (nbrow) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/21/2017)
09/25/2017	<u>71</u>	ORDER granting <u>67</u> Motion for Extension of Time to File Response/Reply. Responses due by 10/2/2017. Signed by District Judge M. Hannah Lauck on 09/25/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/25/2017)
09/25/2017	<u>72</u>	ORDER. The Think Finance Defendants SHALL file all Replies to the responsive pleadings listed in this Order no later than close of business October 2, 2017. SEE ORDER FOR DETAILS. Signed by District Judge M. Hannah Lauck on 09/25/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/25/2017)
09/28/2017	<u>73</u>	NOTICE of Appearance by Casey Shannon Nash on behalf of Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams (Nash, Casey) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/28/2017)
09/29/2017	<u>74</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Compel Arbitration, <u>30</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>20</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction , <u>18</u> MOTION to Dismiss Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties <i>or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Proposed Order) (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/29/2017)
09/29/2017	<u>75</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>24</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> , <u>28</u> MOTION to Dismiss Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties <i>or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> , <u>26</u> MOTION to Compel Arbitration, <u>22</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction by Kenneth Rees. (Attachments: # <u>1</u> Proposed Order)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 09/29/2017)
10/02/2017	<u>76</u>	ORDER. The Court GRANTS the Motion for Extension of Time to File Response <u>74</u> . The Think Finance Defendants SHALL file all Replies to the responsive pleadings listed above no later than close of business October 6, 2017. Signed by District Judge M. Hannah Lauck on 10/02/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/02/2017)
10/02/2017	<u>77</u>	ORDER. The Court GRANTS the Consent Motion for Extension of Time to File Response/Reply <u>75</u> . Rees SHALL file all Replies to the responsive pleadings listed above no later than close of business October 6, 2017. Signed by District Judge M. Hannah Lauck on 10/02/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/02/2017)

10/03/2017	<u>78</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> by GPL Servicing. (Attachments: # <u>1</u> Exhibit 1)(Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/03/2017)
10/04/2017	<u>79</u>	AGREED ORDER. It is ORDERED that GPLS's Motion for an Extension of Time is GRANTED. GPLS shall file its reply memorandum in support of the Motion on or before October 9, 2017. Signed by District Judge M. Hannah Lauck on 10/04/2017. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/04/2017)
10/06/2017	<u>80</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/06/2017)
10/06/2017	<u>81</u>	REPLY to Response to Motion re <u>16</u> MOTION to Compel <i>Arbitration</i> filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/06/2017)
10/06/2017	<u>82</u>	REPLY to Response to Motion re <u>18</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. Rules 12(b)(7) and 19 for Failure to Join Indispensable Parties or, Alternatively Motion to Dismiss or Stay Because Plaintiffs' Claims are Barred by the Doctrine of Tribal Exhaustion</i> filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Attachments: # <u>1</u> Declaration of D. Anthony, # <u>2</u> Exhibit 1 (Part I), # <u>3</u> Exhibit 1 (Part II), # <u>4</u> Exhibit 2)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/06/2017)
10/06/2017	<u>83</u>	REPLY to Response to Motion re <u>20</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/06/2017)
10/06/2017	<u>84</u>	REPLY to Response to Motion re <u>22</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/06/2017)
10/06/2017	<u>85</u>	REPLY to Response to Motion re <u>24</u> MOTION to Transfer Case <i>or in the Alternative, Stay Proceedings Pursuant to the First-to-File Rule</i> filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/06/2017)
10/09/2017	<u>86</u>	REPLY to Response to Motion re <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, Alternatively, to Dismiss for Failure to State a Claim, or, Alternatively, to Stay Proceedings and Compel Arbitration</i> filed by GPL Servicing. (Attachments: # <u>1</u> Exhibit A)(Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/09/2017)
10/25/2017	<u>87</u>	SUGGESTION OF BANKRUPTCY Upon the Record by TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc.. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 10/25/2017)
01/05/2018	<u>88</u>	NOTICE by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams re <u>87</u> Suggestion of Bankruptcy <i>Plaintiffs' Notice Regarding Partial Stay</i> (Attachments: # <u>1</u> Exhibit "A")(Bennett, Leonard) [Transferred from Virginia Eastern on

		3/26/2018.] (Entered: 01/05/2018)
01/29/2018		Set Deadlines/Hearings Status Hearing set for 2/28/2018 at 02:00 PM in Richmond Courtroom 6100 before District Judge M. Hannah Lauck. (khan,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 01/29/2018)
02/01/2018	<u>89</u>	MOTION for Protective Order <i>Enforcement</i> by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/01/2018)
02/01/2018	<u>90</u>	Memorandum in Support re <u>89</u> MOTION for Protective Order <i>Enforcement</i> filed by Kenneth Rees. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/01/2018)
02/02/2018	<u>91</u>	Response to <u>88</u> NOTICE filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/02/2018)
02/02/2018	<u>92</u>	MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/02/2018)
02/02/2018	<u>93</u>	Memorandum in Support re <u>92</u> MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> filed by Kenneth Rees. (Attachments: # <u>1</u> Exhibit A (Inscho Adversary Complaint (TX)), # <u>2</u> Exhibit B (Banks Adversary Complaint (TX)), # <u>3</u> Exhibit C (Browne Adversary Complaint (TX)), # <u>4</u> Exhibit D (Think Motion to Transfer Venue [PA]), # <u>5</u> Exhibit E (Indemnification Agreement))(Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/02/2018)
02/02/2018	<u>94</u>	MOTION for Leave to File <i>Supplemental Authority</i> by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order) (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/02/2018)
02/02/2018	<u>95</u>	Memorandum in Support re <u>94</u> MOTION for Leave to File <i>Supplemental Authority</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit 1 - Memorandum Opinion in Pennsylvania v. Think Finance, # <u>2</u> Exhibit 2 - Finding of Fact and Conclusion of Law in CFPB v. CashCall)(Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/02/2018)
02/06/2018	<u>96</u>	Motion to appear Pro Hac Vice by Ross Lee Weiner and Certification of Local Counsel Ashley Partin Peterson Filing fee \$ 75, receipt number 0422-5933751. by GPL Servicing. (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>97</u>	Motion to appear Pro Hac Vice by Aaron Harvey Marks and Certification of Local Counsel Ashley Partin Peterson Filing fee \$ 75, receipt number 0422-5933760. by GPL Servicing. (Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>98</u>	MOTION to Certify Class <i>Claims Against Defendants Kenneth Rees and GPL Servicing, Ltd.</i> by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order)(Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>99</u>	REDACTED Memorandum in Support re <u>98</u> MOTION to Certify Class <i>Claims Against Defendants Kenneth Rees and GPL Servicing, Ltd.</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22)(Kelly, Kristi) Modified on 2/7/2018 to

		correct text (tjoh,). [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>100</u>	MOTION to Seal by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order)(Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>101</u>	Notice of Filing Sealing Motion LCvR5(C) by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams re <u>100</u> MOTION to Seal (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>102</u>	Sealed Memorandum in Support re <u>100</u> MOTION to Seal . (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>103</u>	Sealed Attachment/Exhibit(s) re <u>100</u> MOTION to Seal . (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/06/2018	<u>104</u>	Memorandum in Support re <u>100</u> MOTION to Seal filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/06/2018)
02/09/2018	<u>105</u>	RESPONSE in Opposition re <u>89</u> MOTION for Protective Order <i>Enforcement</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit to be filed under seal)(Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>106</u>	MOTION to Seal by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order)(Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>107</u>	Notice of Under Seal Filing LCvR5 (B) by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams re <u>106</u> MOTION to Seal (Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>108</u>	Sealed Attachment/Exhibit(s) re <u>106</u> MOTION to Seal . (Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>109</u>	Memorandum in Support re <u>106</u> MOTION to Seal filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>110</u>	Memorandum in Opposition re <u>92</u> MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit "1")(Bennett, Leonard) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>111</u>	MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> by GPL Servicing. (Attachments: # <u>1</u> Exhibit 1)(Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/09/2018	<u>112</u>	Memorandum in Support re <u>111</u> MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> filed by GPL Servicing. (Attachments: # <u>1</u> Exhibit 1)(Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/09/2018)
02/15/2018	<u>113</u>	REPLY to Response to Motion re <u>92</u> MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/15/2018)

02/15/2018	<u>114</u>	ORDER granting <u>96</u> Motion for Pro hac vice Appointed Ross Lee Weiner for GPL Servicing. Signed by District Judge M. Hannah Lauck on 02/15/2018. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/15/2018)
02/15/2018	<u>115</u>	ORDER granting <u>97</u> Motion for Pro hac vice Appointed Aaron Harvey Marks for GPL Servicing. Signed by District Judge M. Hannah Lauck on 02/15/2018. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/15/2018)
02/15/2018	<u>116</u>	REPLY to Response to Motion re <u>89</u> MOTION for Protective Order <i>Enforcement</i> filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/15/2018)
02/15/2018	<u>117</u>	RESPONSE to Motion re <u>106</u> MOTION to Seal filed by Kenneth Rees. (Anthony, David) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/15/2018)
02/16/2018	<u>118</u>	NOTICE of Appearance by Timothy James St. George on behalf of Kenneth Rees, TC Decision Sciences, LLC, TC Loan Service, LLC, Tail Wind Marketing, LLC, Think Finance SPV, LLC, Think Finance, Inc. (St. George, Timothy) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/16/2018)
02/19/2018	<u>119</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>98</u> MOTION to Certify Class <i>Claims Against Defendants Kenneth Rees and GPL Servicing, Ltd. and for Entry of an Order Establishing Deadlines Related to Plaintiffs' Motion for Class Certification</i> by GPL Servicing. (Attachments: # <u>1</u> Exhibit 1)(Fratkin, Bryan) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/19/2018)
02/21/2018	<u>120</u>	AGREED ORDER granting <u>119</u> Motion for Extension of Time to File Response/Reply. SEE ORDER FOR DETAILS. Signed by District Judge M. Hannah Lauck on 02/21/2018. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/21/2018)
02/21/2018	<u>121</u>	MOTION to Seal by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 2 - Substitute Memorandum)(Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/21/2018)
02/21/2018	<u>122</u>	Notice of Filing Sealing Motion LCvR5(C) by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams re <u>121</u> MOTION to Seal (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/21/2018)
02/21/2018	<u>123</u>	Memorandum in Support re <u>121</u> MOTION to Seal filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/21/2018)
02/21/2018	<u>124</u>	Rebuttal Brief re <u>106</u> MOTION to Seal filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/21/2018)
02/23/2018	<u>125</u>	Memorandum in Opposition re <u>111</u> MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 02/23/2018)
02/28/2018	<u>126</u>	Minute Entry for proceedings held before District Judge M. Hannah Lauck:Status Conference held on 2/28/2018. regarding status of bankruptcy, TX cases, Florida cases. Matter taken under advisement. (Court Reporter Diane Daffron, OCR.)(khan,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/01/2018)

03/01/2018	<u>127</u>	REPLY to Response to Motion re <u>111</u> MOTION to Transfer Case <i>Under 28 U.S.C. § 1412</i> filed by GPL Servicing. (Attachments: # <u>1</u> Exhibit A)(Peterson, Ashley) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/01/2018)
03/03/2018	<u>128</u>	TRANSCRIPT of proceedings held on February 28, 2018, before Judge M. Hannah Lauck, Court Reporter Diane Daffron, Telephone number 804 916-2893. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/2/2018. Redacted Transcript Deadline set for 5/3/2018. Release of Transcript Restriction set for 6/1/2018.(daffron, diane) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/03/2018)
03/13/2018	<u>129</u>	MOTION for Leave to File <i>Supplemental Authority</i> by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Proposed Order) (Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/13/2018)
03/13/2018	<u>130</u>	Memorandum in Support re <u>129</u> MOTION for Leave to File <i>Supplemental Authority</i> filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Attachments: # <u>1</u> Exhibit 1 - Martorello's Brief, # <u>2</u> Exhibit 2 - Williams Order)(Kelly, Kristi) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/13/2018)
03/23/2018	<u>131</u>	MEMORANDUM OPINION. Signed by District Judge M. Hannah Lauck on 03/23/2018. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/23/2018)
03/23/2018	<u>132</u>	ORDER. For the reasons stated in the accompanying Memorandum Opinion, the Court GRANTS Defendant Kenneth Rees's Motion to Transfer Case Under 28 U.S.C. § 1412, (ECF No. 92), and Defendant GPL Servicing's Motion to Transfer Case Under 28 U.S.C. § 1412, (ECF No. 111). he Court DENIES AS MOOT Rees's Motion to Transfer Case Pursuant to the First -to-File Rule. (ECF No. 24.) The Court TRANSFERS this action to the District Court for the Northern District of Texas. Signed by District Judge M. Hannah Lauck on 03/23/2018. (tjoh,) [Transferred from Virginia Eastern on 3/26/2018.] (Entered: 03/23/2018)
03/26/2018	<u>133</u>	Case electronically transferred in from District of Virginia Eastern; Case Number 3:17-cv-00386. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas should seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. Copy of NEF to be sent US Mail to parties not electronically noticed. (Entered: 03/26/2018)
03/26/2018	<u>134</u>	New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Toliver). Clerk to provide copy to plaintiff if not received electronically. (ndt) (Entered: 03/26/2018)
04/23/2018	<u>135</u>	Agreed MOTION to Remand to Bankruptcy Court filed by Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit(s) A, # <u>3</u> Exhibit(s) B, # <u>4</u> Exhibit(s) C) (Bartholow, Thad) (Entered: 04/23/2018)

04/23/2018	<u>136</u>	NOTICE of Attorney Appearance by Thad Bartholow on behalf of Stephanie Edwards, Darlene Gibbs, Patrick Inscho, Lawrence Mwethuku, Lula Williams. (Filer confirms contact info in ECF is current.) (Bartholow, Thad) (Entered: 04/23/2018)
05/01/2018	<u>137</u>	ORDER granting <u>135</u> Motion to Remand to Bankruptcy Court. This matter is REFERRED to Judge Harlan D. Hale of the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, to be adjudicated as a matter related to the consolidated Chapter 11 Bankruptcy of Think Finance LLC, Chapter 11 Case No. 17-33964, and it is further ORDERED that the Clerk of this Court and the Clerk of the Bankruptcy Court to which this case is hereby referred are directed to take such actions as are necessary and appropriate to cause this matter to be docketed as an Adversary Proceeding associated with the consolidated Chapter 11 Bankruptcy of Think Finance LLC, Chapter 11 Case No. 17-33964. (Ordered by Judge David C Godbey on 5/1/2018) (axm) (Entered: 05/01/2018)

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